



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

Special Meeting Minutes - April 23, 2016

Second Floor Conference Room

1. CALL TO ORDER

The April 23, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 8:30 AM by Chairman Robert Kovanda.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrncirik call the roll: Chairman Kovanda - Present; Secretary Hrncirik - Present; Commissioner Musial - Present. A quorum was present.

3. ONGOING BUSINESS

a. Candidate interviews to fill two probationary patrol officer vacancies.

- i. Chairman Kovanda made a motion to move candidate #13 forward to the polygraph examination step of the hiring process and Commissioner Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified that they are being removed from consideration
- ii. Chairman Kovanda made a motion to move candidate #6 forward to the polygraph examination step of the hiring process and Commissioner Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified to take the polygraph exam as soon as possible.
- iii. Chairman Kovanda made a motion to move candidate #9 forward to the polygraph examination step of the hiring process and Secretary Hrncirik seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified to take the polygraph exam as soon as possible.
- iv. Chairman Kovanda made a motion to move candidate #10 forward to the polygraph examination step of the hiring process and Commissioner Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified to take the polygraph exam as soon as possible.
- v. Chairman Kovanda made a motion to move candidate #11 forward to the polygraph examination step of the hiring process and Commissioner Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

will be notified that they are being removed from consideration

- vi. Chairman Kovanda made a motion to move candidate #7 forward to the polygraph examination step of the hiring process and Secretary Hrcirik seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified to take the polygraph exam as soon as possible.

4. ADJOURNMENT

There being no additional business before the board at this this time; Secretary Hrcirik made the motion to adjourn, Chairman Kovanda seconded the motion and the vote being unanimous in the affirmative the meeting adjourned at 3:58 PM

Approved May 17, 2016

Joseph J. Hrcirik, Secretary